

Fax

5-20-10 4:30 PM
(Date) (Time)

A public meeting will be held as follows:

DATE:	Wednesday, May 26, 2010
TIME:	9:00 AM
PLACE OF MEETING:	St. Charles Parish Courthouse
	Parish Council Chambers, 2 nd Floor
	15045 Hwy 18 (River Road)
	Hahnville, LA 70057

AGENDA

- I. Call to Order
- II. Ceremony Pledge of Allegiance
- III. Roll Call See Sign – In Sheet
- IV. Welcome
- V. Special Business
 - 1. ED Project – Bid Review and/Approval
- VI. Minute Approval – April 28, 2010
- VII. Medical Staff Report
 - A. Medical Staff Executive Committee Minutes - May 12, 2010
 - B. Medical Staff Credentialing
- VIII. Improving Organizational Performance
 - A. Quality Improvement Council Minutes - February 11, 2010, November 12, 2009, August 13, 2009, May 14, 2009, February 12, 2009, and November 13, 2008
 - B. Quarterly EMS Report
- IX. Management of the Environment
 - A. Safety Committee Report – March 30, 2010
- X. Patient Care/Rights/Ethics
 - A. Patient Care Update
 - 1. Nursing/Patient Care Report
 - a. National Nurses Week – May 6 - 12, 2010 – Final Report
 - B. Community Relations/Education Report
 - 1. Marketing
 - a. Monthly Activity Report – May, 2010
 - 2. Departmental Celebrations
 - a. National Hospital Week – May 9 - 15, 2010 – Final Report
 - 1. 2010 Professional/Technical Employee of the Year
 - 2. 2010 Support/Clerical Employee of the Year
 - 3. 2010 Nurse of the Year
 - 4. 2010 EMT of the Year

- 3. Joint Commission Lab Accreditation Survey
April 22 – 23, 2010 - Survey Findings – Preliminary Report
- XI. Management of Human Resources
 - A. Employee of the Month
 - B. Honorable Mentions of the Month
- XII. Leadership/Management of Information
 - A. Chief Executive Officer's Report
 - 1. Informational Items
 - a. Rural Hospital Coalition Conference – May 3-4, 2010 – Final Report
 - B. Financial Items
 - 1. Reports
 - a. Statistics Report
 - b. Balance Sheet
 - c. Interim Financial Statement
 - d. Cash Receipts Report
 - e. Accounts Payable Report
 - f. Surgery Report
 - 2. Other
 - a. FYE 7-31-2011 Budget – Discussion
 - C. Unfinished Business
 - 1. Assisted Living Facility
 - D. New Business
 - 1. Resolution to Adopt the Millage Rates for the tax year for 2010
 - 2. Advertisement for Bid – Excess Equipment/Items
 - 3. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment

Fred Martinez, Jr., CEO, Secretary

St. Charles Parish Hospital

1057 Paul Maillard Road

P.O. Box 87, Luling, LA 70070

(985) 785-3643

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Carolyn Slaton at 985•785•3644 describing the assistance that is necessary.